

Policy Advisory Council

2015-02-11 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 Eighth Street Oakland, CA 94607

The Policy Advisory Council advises the Metropolitan Transportation Commission on transportation policies in the San Francisco Bay Area, incorporating diverse perspectives relating to the environment, the economy and social equity.

This agenda was updated 2015-02-10 08:42:39.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Martha Silver, msilver@mtc.ca.gov, 510.817.5604

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Randi Kinman

Vice Chair

Carlos Castellanos

Members

Naomi Armenta Cathleen Baker Caroline Banuelos Jim Blacksten Richard Burnett JoAnn Busenbark Elizabeth Clary Wilbert Veda Florez Sandi Galvez Bob Glover Rick Hedges Charles Kaufman Linda Jeffery Sa Jerry Levine Shireen Malekafzali Mark Nicholson Mike Pechner Gerald Rico Benjamin Schweng Alan Talansky Harriet Wolf

Staff Liaison

Pam Grove

Welcome

1. Presented by: Randi Kinman

Action: Information

(5 minutes)

Approval of January 14, 2015 Meeting Minutes*

2. Presented by: Randi Kinman

Action: Approval

- [2 January Minutes.pdf](#)

(5 minutes)

3. Public Comment on Items Not on the Agenda+

+ *Note: The Council will not take action on items not listed on today's agenda.*

Presented by: Randi Kinman

Action: Information

(5 minutes)

Subcommittee Reports*

4. *The Subcommittee may refer an item from its agenda to the full Council for action at its next meeting if need*

Presented by: Naomi Armenta

Action: Information

(30 minutes)

Cap and Trade Update*

Staff will present an update on state Cap and Trade programs, with a focus on the Affordable Housing and Sustainable Communities Program (administered by the Strategic Growth Council) and the Transit and Inte

5. *Rail Capital Program (administered by the California State Transportation Agency).*

Presented by: Matt Maloney

Action: Information

- [5 Cap and Trade Update.pdf](#)

(20 minutes)

Disadvantaged Business Enterprise (DBE)/Small Business Enterprise (SBE) and Title VI Update*

Staff will give an update on MTC's most recent and ongoing DBE/SBE and Title VI activities.

6.

Presented by: Denise Rodrigues

Action: Information

- [6 DBE-TitleVI - new.pdf](#)

(20 minutes)

7. **Legislative Update***

Staff will give an update on the transportation elements of the proposed state and federal budgets.

Presented by: Theresa Romell

Action: Information

- [7 Legislative Update.pdf](#)

(5 minutes)

Staff Liaison Report*

Staff will report on outcomes of relevant MTC policy decisions and other activities.

8.

Presented by: Pam Grove

Action: Information

- [8 Staff Liaison Report.pdf](#)

(5 minutes)

Council Member Reports

9. *Members of the Council may report on locally relevant issues or events.*

Presented by: Randi Kinman

Action: Information

(5 minutes)

New Business

10. *Members of the Council may bring up new business for discussion or addition to a future agenda.*

Presented by: Randi Kinman

Action: Discussion

11. Adjourn/Next Meeting: March 11, 2015

Next meeting

2015-03-11 13:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

* Attachment sent to members, key staff, and others as appropriate. Copies will be available at the meeting.

** Attachment will be sent to members in advance of the meeting.

A quorum of this council shall be a majority of its regular voting members (13).

Note: All items on the agenda are subject to action and/or change by the Council. Actions recommended by staff are subject to change by the Council.

For information or questions regarding this meeting, call Pam Grove at 510.817.5706.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days' notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar

asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.